



California State Board of Pharmacy
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STATE AND CONSUMER SERVICES AGENCY
DEPARTMENT OF CONSUMER AFFAIRS
ARNOLD SCHWARZENEGGER, GOVERNOR

Enforcement Committee And Work Group On E-Pedigree

**Contact Person: Virginia Herold
(916) 574-7911**

Date: June 20, 2007
Time: 9:30 a.m. – 1:30 p.m.
Place: Red Lion Hotel Sacramento
1401 Arden Way
Sacramento, CA 95815
(916) 922-8041

This committee meeting is open to the public and will be held in a barrier-free facility in accordance with the Americans with Disabilities Act. Any person with a disability who requires a disability-related modification or accommodation in order to participate in the public meeting may make a request for such modification or accommodation by contacting Gloria Schultz at (916) 574-7912, at least five working days before the meeting.

Opportunities are provided for public comment on each agenda item. Board members who are not on the committee may also attend and comment.

MEETING AGENDA

Note: Pharmacists and pharmacy technicians who attend the full committee meeting can be awarded two hours of CE, in accordance with the board's CE policy. A maximum of four CE hours can be earned each year by attending the meetings of two different board committees.

Call to Order 9:30 a.m.

1. Workgroup on E-Pedigree
 - a. Status of the Progress of the EPCglobal Workgroup and Standards for Electronic Pedigrees
 - b. Presentations and Updates by Manufacturers, Wholesalers and Pharmacies on Implementation of Electronic Pedigrees
 - c. Pedigree Issues in Hospital Pharmacies
 - d. Question and Answer Session
2. Enforcement Committee
 - a. Proposal to Develop an Ethics Course for Pharmacists, Modeled After the Experiences of the Medical Board of California In Establishing an Ethics Course for Physicians
 - b. Proposed Modified Disciplinary Guidelines for the Board of Pharmacy
 - c. Disposal of Drugs from Assisted Living Facilities
 - d. 2007 Self Assessment Forms for Community and Inpatient Pharmacies
 - e. Enforcement Statistics

Adjournment 1:30 p.m.

Meeting materials will be on the board's Web site by June 15, 2007